EASTERN DISTRICT OF NEW YORK

NEW YORK STATE POLICE, ANDREW CUOMO, MELISSA DEROSA and RICHARD AZZOPARDI,

IT IS HEREBY CONSENTED that the law firm of Morvillo Abramowitz Grand Iason. & Anello P.C., with offices located at 565 Fifth Avenue, New York, New York 10017, be substituted as attorneys of record for defendants, MELISSA DEROSA and RICHARD AZZOPARDI, in the above-entitled action, in place and stead of Bacewell LLP with offices located at 31 W. 52nd Street, Suite 1900, New York, New York 10019, as of the date hereof, and that the substitution is effective without further notice.

Outgoing Attorney for Defendants Melissa DeRosa and Richard Azzo

31 W. 52nd Street Suite 1900

New York, NY:10019

By: (s/ Elkan Abramowitz Elkan Abramowitz, Esq. Catherine M. Foti, Esq.

Morvillo Abramowitz Grand Iason & Anello P.C.

Incoming Attorneys for Defendants. Melissa DeRosa and Richard Amopa

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